

**Proceedings of  
35<sup>th</sup> Board of Governors (BoG)  
Meeting**

**BLDEA's Vachana Pitamaha  
Dr. P.G. Halakatti College of Engineering &  
Technology, Vijayapur.**

**Date: 16-03- 2023**

**Time: 10.30 am**

**Venue: Board Room**



Institute Code: E038  
Self Financing Private Institution  
Approved By AICTE, New Delhi  
Affiliated to VTU, Karnataka  
Accredited by NBA and NAAC

**BLDE ASSOCIATION'S**  
**VACHANA PITAMAH DR. P. G. HALAKATTI**  
**COLLEGE OF ENGINEERING AND TECHNOLOGY** *Since 1980*

Adarsh Nagar, Ashram Road, Vijayapur 586103, Karnataka, INDIA

Phone : +91-8352-261120 (General Inquiry)  
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Ref. No. : BLDEA/ENGG/2017-18/

Date : 16/03/2023

**35<sup>th</sup> Governing Body Meeting of V.P. Dr.PGH CET on 16<sup>th</sup> March 2023.**

**Proceedings** of the 35<sup>th</sup> meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr.P.G.Halakatti College of Engineering & Technology, Vijayapur held on 31.03.2017 at 11.00AM in the Institute Board Room.

Principal Dr.V.G.Sangam welcomed all the members present in the meeting. He briefed about the various activities of the institute before the council and the following decisions were taken on the agenda.

**Agenda:**

1. To confirm the minutes of the governing Body Meeting held on 28.04.2022.
2. To discuss the action taken report on the minutes of BOG meeting held on 28.04.2022.
3. To approve the budget of the institute for the financial year 2023-24.
4. Results of previous semester.
5. To approve Appointments/Promotions/Resignation & Grade pay change of staff.
6. Discussion about upcoming NBA Visit for ECE and ISE
7. Discussion about NAAC SSR and upcoming NAAC Visit.
8. Any other matter permission with chair.

**Resolutions:**

1. The proceeding of the previous meeting were read and confirmed. Board appreciated the successful conduction of Mega Alumni meet and Project Exhibition Open Day.
2. The action taken report on the minutes of the BOG meeting held on 28.04.2022 was verified and approved
3. The budget of the institution for the financial year-2023-24 was examined and justified by Principal sir and approved
4. Results of Previous semester were discussed and discussion took place about improving results. The Board appreciated VTU rank holders and aiming for more ranks in the University. Results were approved.
5. Appointments/Promotions/Resignation & Grade pay change of staff were approved
6. BoG resolved to meet all requirements for the upcoming NBA Visit to ECE & ISE.



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7. BOG resolved to meet all requirements for the upcoming NAAC Visit.
8. The **minutes of IQAC meetings** were approved by the members of BOG

The meeting concluded with a vote of thanks to the chair.



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**35<sup>th</sup> Governing Body meeting held on 16.03.2023**

**Members Present**

S.No	Name of the member & Designation	Category	Signature
01	Dr. M. B. Patil	Chairman	
02	Shri. B. M. Patil	Member	
03	Shri. G. K. Patil	Member (Educationist)	
04	Shri. Kumar Desai	Member	
05	AICTE Nominee	Member (AICTE)	--
06	Shri. S. S. Managond	Member	
07	Shri. A. M. Patil	Member	
08	Dr. Dinesh K R	Member (State Govt. Nominee)	
09	Dr. Mushtaq Ahmed Bhavikatti	Member (VTU Nominee)	
10	Dr. P. V. Malaji	Member (Faculty Representative)	
11	Dr. A. A. Momin	Member (Faculty Representative)	
12	Dr. V. G. Sangam	Member (Ex-officio)	

PRINCIPAL  
B.L.D.E.A's. V.P. Dr. P.G.H  
College of Engg. & Tech  
VIJAYAPUR.